MESSAGE NO: 0214204 MESSAGE DATE: 08/01/2000

MESSAGE STATUS: Active CATEGORY: Antidumping

TYPE: LIQ-Liquidation PUBLIC NON-PUBLIC

SUB-TYPE:

FR CITE: FR CITE DATE:

REFERENCE MESSAGE #

(s):

CASE #(s): A-588-201, A-588-203, A-588-205

EFFECTIVE DATE: COURT CASE #:

PERIOD OF REVIEW: TO

PERIOD COVERED: 05/01/1990 TO 04/30/1991

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Notice of Lifting of Suspension Date:

TO: { Directors Of Field Operations, Port Directors }

FROM: { Director AD/CVD & Revenue Policy & Programs }

RE: LIQUIDATION INSTRUCTIONS FOR AFBS (OTHER THAN TAPERED ROLLER BEARINGS & PARTS THEREOF) FROM JAPAN (A-588-201,203,205)

MESSAGE NO: 0214204 DATE: 08 01 2000

CATEGORY: ADA TYPE: LIQ

REFERENCE: REFERENCE DATE:

CASES: A - 588 - 201 A - 588 - 203

A - 588 - 205 - -

- - -

PERIOD COVERED: 05 01 1990 TO 04 30 1991

LIQ SUSPENSION DATE:

TO: DIRECTORS OF FIELD OPERATIONS PORT DIRECTORS

FROM: DIRECTOR, TRADE ENFORCEMENT & CONTROL

RE: LIQUIDATION INSTRUCTIONS FOR AFBS (OTHER THAN TAPERED ROLLER BEARINGS & PARTS THEREOF) FROM JAPAN (A-588-201,203,205)

1. BELOW ARE THE ONLY LIQUIDATION INSTRUCTIONS THAT HAVE BEEN SENT TO DATE FOR AFBS (BALL BEARINGS AND CYLINDRICAL ROLLER BEARINGS AND SPHERICAL ROLLER BEARINGS) FROM JAPAN FOR THE PERIOD 5/1/90 THROUGH 4/30/91:

MESSAGE

COMPANY DATE NUMBER

AUTOMATIC 06/10/92 2162114 OR

06/10/92 2162116

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ASAHI	03/23/98	8082112
FIAT	11/05/92	3310114
FUJINO	06/26/98	8177112
HONDA	12/27/94	5361116
IJK	10/09/98	9282112
IZUMOTO	05/23/00	0144201
KOYO	06/09/98	8160112
MAEHARA	03/27/98	8086111
MBB	12/27/94	5361116
MINEBEA	12/27/94	5361116

NACHI 05/01/98 8121112 OR

05/13/98 8133113

NAKAI 05/13/98 8133117

NANKAI 03/25/98 8084113 OR

06/09/98 8160111 OR

10/23/98 9295111

NPBS 03/23/98 8082117

NIPPON SEIKO 07/21/98 8202116

NTN 03/04/98 8065112 OR 04/07/98 8097111 OR

07/15/98 8196112

OSAKA 12/27/94 5361116 SHOWA 06/24/98 8175111 **TAKESHITA** 03/04/93 3063114 **TOTTORI** 12/27/94 5361116 **UCHIYAMA** 04/27/98 8117113 WADA 12/27/94 5361116

2. IF YOU ARE STILL SUSPENDING LIQUIDATION ON ANY ENTRIES OF AFBS FROM JAPAN DURING THE PERIOD 5/1/90 THROUGH 4/30/91 AFTER APPLYING ALL OF THE ABOVE LIQUIDATION INSTRUCTIONS, Message Date: 08/01/2000 Message Number: 0214204 Page 3 of 6

YOU SHOULD NOW LIQUIDATE SUCH ENTRIES AT THE DEPOSIT RATE REQUIRED AT THE TIME OF ENTRY OF THE MERCHANDISE.

- 3. THESE INSTRUCTIONS CONSTITUTE THE IMMEDIATE LIFTING OF SUSPENSION OF LIQUIDATION OF ENTRY SUMMARIES FOR THE MERCHANDISE AND PERIOD LISTED ABOVE. FOR ALL OTHER SHIPMENTS OF AFBS FROM JAPAN YOU SHALL, UNLESS OTHERWISE INSTRUCTED, CONTINUE TO COLLECT CASH DEPOSITS OF ESTIMATED ANTIDUMPING DUTIES FOR THE MERCHANDISE AT THE CURRENT RATES.
- 4. THE ASSESSMENT OF ANTIDUMPING DUTIES BY THE CUSTOMS SERVICE ON ENTRIES OF THIS MERCHANDISE IS SUBJECT TO THE PROVISIONS OF SECTION 778 OF THE TARIFF ACT OF 1930. SECTION 778 REQUIRES THAT CUSTOMS PAY INTEREST ON OVERPAYMENTS AND ASSESS INTEREST ON UNDERPAYMENTS OF THE REQUIRED AMOUNTS DEPOSITED AS ESTIMATED ANTIDUMPING DUTIES. THE INTEREST PROVISIONS ARE NOT APPLICABLE TO CASH OR BONDS POSTED AS ESTIMATED ANTIDUMPING DUTIES BEFORE THE DATE OF PUBLICATION OF THE ANTIDUMPING DUTY ORDER WHICH IS MAY 15, 1989. INTEREST SHALL BE CALCULATED FROM THE DATE PAYMENT OF ESTIMATED ANTIDUMPING DUTIES IS REQUIRED THROUGH THE DATE OF LIQUIDATION. THE RATE AT WHICH SUCH INTEREST IS PAYABLE IS THE RATE IN EFFECT UNDER SECTION 6621 OF THE INTERNAL REVENUE CODE OF 1954 FOR SUCH PERIOD.
- 5. UPON ASSESSMENT OF ANTIDUMPING DUTIES, CUSTOMS SHOULD REQUIRE THAT THE IMPORTER PROVIDE A REIMBURSEMENT STATEMENT AS DESCRIBED IN SECTION 353.26 OF THE COMMERCE DEPARTMENT REGULATIONS. THE IMPORTER SHOULD PROVIDE THE REIMBURSEMENT STATEMENT PRIOR TO LIQUIDATION OF THE ENTRY. IF THE IMPORTER CERTIFIES THAT IT HAS AN AGREEMENT WITH THE EXPORTER TO BE REIMBURSED ANTIDUMPING DUTIES, CUSTOMS SHOULD DOUBLE THE ANTIDUMPING DUTIES IN ACCORDANCE WITH THE ABOVE-REFERENCED REGULATION. ADDITIONALLY, IF THE IMPORTER DOES NOT RESPOND TO YOUR FORMAL REQUEST (VIA CF 28 OR 29) FOR THE REIMBURSEMENT STATEMENT PRIOR TO LIQUIDATION, CUSTOMS SHOULD PRESUME REIMBURSEMENT AND DOUBLE THE ANTIDUMPING DUTIES DUE.

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- 6. IF THERE ARE ANY QUESTIONS REGARDING THIS MATTER BY CUSTOMS OFFICERS, PLEASE CONTACT VIA E-MAIL, THROUGH THE APPROPRIATE SUPERVISORY CHANNELS, OTHER GOVERNMENT AGENCY LIAISON, USING THE ATTRIBUTE HQ OAB." IMPORTING PUBLIC AND INTERESTED PARTIES SHOULD CONTACT MINOO HATTEN AT 202-482-1690, AD/CVD ENFORCEMENT 3, IMPORT ADMINISTRATION, INTERNATIONAL TRADE ADMINISTRATION, DEPARTMENT OF COMMERCE.
- 7. THERE ARE NO RESTRICTIONS ON THE RELEASE OF THIS INFORMATION.

PAUL SCHWARTZ

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Company Details

*Party Indicator Value:

I = Importer, M = Manufacturer, E = Exporter, S = Sold To Party

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